



VILLAGE OF BISCAYNE PARK
640 NE 114TH STREET
BISCAYNE PARK, FL 33161
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Mayor and Commission

Roxanna Ross
Mayor

Steve Bernard
Vice Mayor

Robert "Bob" Anderson
Commissioner

Albert Childress
Commissioner

Bryan Cooper
Commissioner

Ana Garcia
Village Manager

John J. Hearn
Village Attorney

Maria Camara
Village Clerk

MINUTES

SPECIAL COMMISSION MEETING

Ed Burke Recreation Center - 11400 NE 9th Court
Biscayne Park, FL 33161

Thursday, January 20, 2011 at 7:00PM

1 Call to Order

2 Roll Call

Mayor Roxanna Ross called the meeting to order at 7:05PM. In addition to Mayor Ross, present were:

Vice Mayor Steve Bernard
Commissioner Bob Anderson
Commissioner Al Childress
Commissioner Bryan Cooper

Present from staff were:

Village Manager Ana Garcia
Village Clerk Maria Camara
Attorney Michael Piper
Finance Director Michael Arciola
Police Chief Mitchell Glansberg
Public Works Administrative Assistant Cesar Hernandez

3 Pledge of Allegiance and Moment of Silence

4 Presentations

< None >

5 Additions, Deletions or Withdrawals to the Agenda

Vice Mayor Bernard makes a motion to consider postponing the meeting in light of the day's happenings where two Miami-Dade Police Officers were killed; and in respect to the loss of Dan Key's father whose services were being held. It was seconded by Commissioner Cooper for discussion.

After discussion and gratitude expressed by Chief Glansberg for the thoughtful consideration, Vice Mayor Bernard withdraws the motion.

Public Comments Related to Agenda Items / Good Welfare

Barbara Kuhl
 Judi Hamelburg
 Milton Hunter
 Linda Dillon
 Gary Kuhl
 Dan Samaria
 Barbara Watts
 Estelle Hacia

Clerk Camara read comments from:

- > Former Mayor John Hornbuckle
- > Resident Carmen Di Bernardi
- > Former Code Enforcement Officer Sira Ramos

Additional public comments from:

Drew Dillworth
 Steve Taylor

Old Business

October 21, 2010 Investigative Report from Robert D. Soloff, Esquire

Attorney Piper provided an overview of the investigation and Mr. Soloff's findings and recommendations.

A motion made by Commissioner Anderson to accept the report. It was seconded by Commissioner Childress.

Mayor Ross asks Commissioner Cooper to consider withdrawing his rebuttal of the report as they are beyond the scope of the report. After some discussion the Mayor withdrew her request.

Commissioner Childress asks for an amendment to the motion to also include forwarding a copy of the complete report to the Commission on Ethics.

Mayor Ross asked to vote on the original motion first to accept the report, then later decide what to do with the report and its findings.

After discussion from the Commission, Manager Garcia was provided with an opportunity to speak on the item.

After final comments from the Commission and Manager Garcia, the original motion was called to a vote:

All in favor: Mayor Ross, Commissioner Childress, and Commissioner Anderson.

All opposed: Vice Mayor Bernard and Commissioner Cooper.

Motion carries: 3/2

Vice Mayor Bernard makes a motion to act on the recommendations made by Mr. Soloff:

- > Clear communication, conflict resolution techniques, organizational growth and development.
- > Seminar of the Florida Public Records law and development of basic Village public records policy.

It was seconded by Commissioner Cooper with a request for a friendly amendment to specify that we obtain a facilitator that provides consensus building/training in addition to the conflict management training. Vice Mayor Bernard accepts the amendment.

Commissioner Childress states that by asking for this motion it is redundant as the original motion to accept the report includes accepting both the findings and the recommendations.

Commissioner Anderson was also concerned with the financial impact of the recommendations.

The motion was called to a vote:

All in favor: Vice Mayor Bernard and Commissioner Cooper

All Opposed: Mayor Ross, Commissioner Childress, and Commissioner Anderson

Motion fails: 2/3

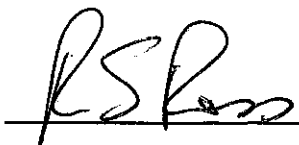
Commissioner Childress directs the Manager to come back at a regular commission meeting and provide a report on how to implement the recommendations.

Mayor Ross asks for consensus from both Vice Mayor Bernard and Commissioner Cooper on Commissioner Childress' directive and both agree.

Motion made by Commissioner Anderson to adjourn and seconded by Commissioner Childress.

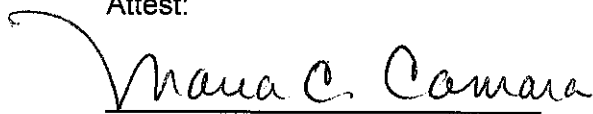
The meeting was adjourned at 9:40PM.

Commission approved on March 1, 2011.



Roxanna Ross, Mayor

Attest:



Maria Camara, Village Clerk